

**AMENDMENT TO RULES COMM. PRINT 118–10**  
**OFFERED BY MR. BANKS OF INDIANA**

At the end of subtitle B of title XII, add the following:

1 **SEC. 12\_\_ . IMPOSITION OF SANCTIONS ON IRAN'S SUPREME**  
2 **LEADER'S OFFICE FOR HUMAN RIGHTS**  
3 **ABUSES.**

4 (a) FINDINGS.—Congress finds the following:

5 (1) The Supreme Leader is an institution of the  
6 Islamic Republic of Iran.

7 (2) The Supreme Leader holds ultimate author-  
8 ity over Iran's judiciary and security apparatus, in-  
9 cluding the Ministry of Intelligence and Security,  
10 law enforcement forces under the Interior Ministry,  
11 the Islamic Revolutionary Guard Corps (IRGC), and  
12 the Basij, a nationwide volunteer paramilitary group  
13 subordinate to the IRGC, all of which have engaged  
14 in human rights abuses in Iran.

15 (3) The Supreme Leader appoints the head of  
16 Iran's judiciary. International observers continue to  
17 criticize the lack of independence of Iran's judicial  
18 system and maintained that trials disregarded inter-  
19 national standards of fairness.

1           (4) Most notably within Iran’s judiciary, the  
2           revolutionary courts, created by Iran’s former Su-  
3           preme Leader Rohollah Khomeini, chiefly respon-  
4           sible for hearing cases of political offenses, operate  
5           in parallel to Iran’s criminal justice system and rou-  
6           tinely hold grossly unfair trials without due process,  
7           handing down predetermined verdicts and  
8           rubberstamping executions for political purpose.

9           (5) The Iranian security and law enforcement  
10          forces engage in serious human rights abuse at the  
11          behest of the Supreme Leader.

12          (b) IN GENERAL.—Not later than 90 days after the  
13          date of the enactment of this Act, the President shall im-  
14          pose the sanctions described in section 105(c) of the Com-  
15          prehensive Iran Sanctions, Accountability, and Divestment  
16          Act of 2010 (22 U.S.C. 8514(c)) with respect to each per-  
17          son described in subsection (c).

18          (c) PERSONS DESCRIBED.—The persons described in  
19          this subsection are the following:

20               (1) The Supreme Leader of Iran.

21               (2) Any official in the Office of the Supreme  
22          Leader of Iran.

23               (3) Any official of any entity owned or con-  
24          trolled by the Supreme Leader of Iran or the Office  
25          of the Supreme Leader of Iran.

1           (4) Any person determined by the Secretary of  
2 the Treasury, in consultation with or at the rec-  
3 ommendation of the Secretary of State—

4           (A) to be a person appointed by the Su-  
5 preme Leader of Iran or the Office of the Su-  
6 preme Leader of Iran to a position as a state  
7 official of Iran, or as the head of any entity lo-  
8 cated in Iran or any entity located outside of  
9 Iran that is owned or controlled by one or more  
10 entities in Iran;

11           (B) to have materially assisted, sponsored,  
12 or provided financial, material, or technological  
13 support for, or goods or services to or in sup-  
14 port of any person whose property and interests  
15 in property are blocked pursuant to this section;

16           (C) to be owned or controlled by, or to  
17 have acted or purported to act for or on behalf  
18 of, directly or indirectly any person whose prop-  
19 erty and interests in property are blocked pur-  
20 suant to this section; or

21           (D) to be a member of the board of direc-  
22 tors or a senior executive officer of any person  
23 whose property and interests in property are  
24 blocked pursuant to this section.

25       (d) CONGRESSIONAL OVERSIGHT.—

1           (1) IN GENERAL.—Not later than 60 days after  
2 receiving a request from the chairman and ranking  
3 member of one of the appropriate congressional com-  
4 mittees with respect to whether a person meets the  
5 criteria of a person described in subsection (c)(4),  
6 the President shall—

7           (A) determine if the person meets such cri-  
8 teria; and

9           (B) submit a classified or unclassified re-  
10 port to such chairman and ranking member  
11 with respect to such determination that includes  
12 a statement of whether or not the President im-  
13 posed or intends to impose sanctions with re-  
14 spect to the person pursuant to this section.

15           (2) APPROPRIATE CONGRESSIONAL COMMIT-  
16 TEES DEFINED.—In this subsection, the term “ap-  
17 propriate congressional committees” means—

18           (A) the Committee on Foreign Affairs of  
19 the House of Representatives; and

20           (B) the Committee on Foreign Relations of  
21 the Senate.

